

From: [Tumaine](#)
To: "Gigo"; "Giginho"
Subject: Remittances 140 to 146
Date: Wednesday, April 2, 2014 2:12:26 PM
Attachments: [0146-2014 Gigo.htm](#)
[0140-2014 Select.doc](#)
[0141-2014 Gigo.docx](#)
[0142-2014 Gigo.htm](#)
[0143-2014 Gigo.htm](#)
[0144-2014 Gigo.htm](#)
[0145-2014 Gigo.htm](#)

Dear All,

The remittances cited are attached.

	Sent	Amount	Beneficiary	Status
099	10-Mar-14	\$ 6,970,000.00	Cresswell Overseas SA	Via Fincastle (paid on 03/13 - \$3,770,000.00) and to send \$3,200,000.00
128	25-Mar-14	\$ 2,389,490.90	MEXT Trading Corp	Via Magna
129	25-Mar-14	\$ 2,000,000.00	IDAHO Holdings Ltd.	Via Magna
132	31-Mar-14	\$ 2,000,000.00	Latam Independente Advisors	Via Magna
133	31-Mar-14	\$ 100,000.00	Century Investment Company	
134	31-Mar-14	R\$ 1,380,000.00	Tinderbook Investments Sa	Convert to USD
135	31-Mar-14	\$ 140,000.00	Consimex Ltd	
136	31-Mar-14	€ 11,200.00	Novamobil Di Egidio Patricia	
137	31-Mar-14	€ 5,044.00	Cosseti Giovanni	
138	31-Mar-14	\$ 500,000.00	Flerigan International Ltd	Convert to Euros - URGENT
138	31-Mar-14	\$ 800,000.00	Flerigan International Ltd	
139	1-Apr-14	\$ 350,000.00	Thunder Bay Property Group Inc	
140	2-Apr-14	\$ 27,898.00	Shenzhen Pkcell Battery Co., Ltd	
141	2-Apr-14	\$ 648,000.00	Fernhead Holdings Inc	See Note
142	2-Apr-14	\$ 272,403.00	Sabrimol Tradings SA	
143	2-Apr-14	\$ 600,000.00	Golden Engineering Services SA	
144	2-Apr-14	\$ 140,000.00	WW Management Consultants	
145	2-Apr-14	\$ 500,000.00	Imobiliaria Cosani SA	
146	2-Apr-14	\$ 400,000.00	Sevylor Trading Corp	

